

## UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

VIRGINIA-RICHMOND DIVISION

UNITED STATES OF AMERICA  
V.  
MICHAEL RAFAEL BERKLEY

## EXHIBIT AND WITNESS LIST

Case Number: 3:22cr101

PRESIDING JUDGE MARK R. COLOMBELL					COMMONWEALTH'S ATTORNEY THOMAS GARNETT/KENNETH SIMON	DEFENDANT'S ATTORNEY DARIUS HOLLOWAY
					COURT REPORTER FTR	COURTROOM DEPUTY JESSICA SAUNDERS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
•		07/25/2022	✓	✓	DIRECT EXAMINATION – BRANDON BAZEMORE (POSTAL INSPECTOR)	
1		07/25/2022	✓	✓	INSTAGRAM PHOTOS OF DEFT'S HOMEPAGE ON INSTAGRAM AND OF DEFT WITH STACK OF MONEY	
2		07/25/2022	✓	✓	PHOTO FROM DEFENDANT'S INSTAGRAM SHOWING WOMAN WITH STACK OF MONEY	
3		07/25/2022	✓	✓	2 PHOTOS OF CHECKS PRINTED ON 2/4/20 AND PHOTO OF DEFT DEPOSITING ON 2/4/20	
4		07/25/2022	✓	✓	2 PHOTOS OF CHECKS PRINTED ON 2/5/20 AND PHOTO OF DEFT DEPOSITING ON 2/5/20	
5		07/25/2022	✓	✓	2 PHOTOS OF CHECKS PRINTED ON 2/14/20 AND PHOTO OF DEFT DEPOSITING ON 2/14/20	
6		07/25/2022	✓	✓	PHOTO COPY OF 5 CHECKS PRODUCED	
7		07/25/2022	✓	✓	3 IMAGES RECOVERED FROM DEFT'S INSTAGRAM PAGE OF CHECKS	
8		07/25/2022	✓	✓	3 IMAGES RECOVERED FROM DEFT'S INSTAGRAM PAGE OF MULTIPLE UNEMPLOYMENT DEBIT CARDS AND A CAPTION MADE BY DEFT	
9		07/25/2022	✓	✓	PHOTO OF FAKE VENT IN DEFT AND PHOTOS OF DOCUMENTS RECOVERED FROM THE VENT (WALMART ENVELOPES, 4 DEBIT CARDS, 3 DRIVERS LICENSES AND A SOCIAL SECURITY CARD FOR THE DEFT	
10		07/25/2022	✓	✓	ILLINOIS DRIVER'S LICENSE FOR THE DEFT	
11		07/25/2022	✓	✓	RECEIPT FROM TROJAN ARMS & TACTICAL FOR A GLOCK 30S FIREARM – CUSTOMER TIFFANI ERIKA BROWN	
12		07/25/2022	✓	✓	FIREARM TRANSACTION RECORD COMPLETED BY TIFFANI ERIKA BROWN	
13		07/25/2022	✓	✓	INSTAGRAM POST BY DEFT “GLOCK 30S I SWEAR I’M NOT BLUFFIN”	
14		07/25/2022	✓	✓	INSTAGRAM PHOTO OF DEFT WITH A FIREARM AND PHOTO OF MULTIPLE FIREARMS AND MONEY/JEWELRY ON A BED	
15		07/25/2022	✓	✓	PHOTO COPY OF 2 CHECKS DEPOSITED INTO DEFT'S ACCOUNT ON 7/7/22	
16		07/25/2022	✓	✓	INSTAGRAM POST BY DEFT “IF IT’S MY TIME IMA MAKE SURE I LOOK SWEET AS HELL ON THE NEWS HITTIN BACK BEFORE I GO”	
17		07/25/2022	✓	✓	INSTGRAM PHOTO OF DEFT WITH A FIREARM IN HIS HAND WITH THE CAPTION “AND I AIN’T GOING”	
	•	07/25/2022			CROSS EXAMINATION – BRANDON BAZEMORE (POSTAL INSPECTOR)	
	•	07/25/2022			DIRECT EXAMINATION – JANIS BERKLEY (DEFT MOTHER)	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.